 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation USE OF FORCE - LEVEL 2		Group CC-COMMAND CENTER Date of This Report 01/30/2019	
Date Reported 01/29/2019	Date Assigned	IAB Log No. 2019-3880	Case No. (CC) 2019-3880	Folder Type		Follow-Up No. 1	Worksheet Tracking No. 3519345

Date/Time Reported 01/29/2019 23:41	SOL Date 07/16/2020	Occurrence From Date/Time 01/16/2019 00:00	Occurrence To Date/Time 01/17/2019
Contact Type TELEPHONE	Source DIRECT FROM NON-MOS	Source Number 	Position Number OTHER

Person's Last Name, First M.I. (NYC DOC),				Role REPORTER		Status CITY GOVERNMENT OFFICIAL		Res. Pct.
Anonymous NO		Anonymous#		Call Back Code				
Nickname/Alias/Middle Name								
Address						Apt No.		NYSID No.
Alternate Address						Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					

Person's Last Name, First M.I.				Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.
Nickname/Alias/Middle Name								
Address						Apt No.		NYSID No.
Alternate Address						Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			

Allegations								
1	Full Allegation Use of Force - Level 2	Classification Arrest Effected	Allegation Index Force Investigation Notification	Allegation Date 01/30/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Force - Physical Force	Classification Arrest Effected	Allegation Index O-Other	Allegation Date 01/30/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

3	Full Allegation FADO Force - Physical Force	Classification Arrest Effected	Allegation Index O-Other	Allegation Date 01/30/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
4	Full Allegation Prisoner Incident - Injured in NYPD Custody - MOS Involved	Classification Arrest Effected	Allegation Index CI-Injured in Custody	Allegation Date 02/01/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. [REDACTED]				Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous NO		Anonymous#			Call Back Code			
Nickname/Alias/Middle Name								
Address [REDACTED]						Apt No. [REDACTED]		NYSID No. [REDACTED]
Alternate Address						Apt No.		
Sex [REDACTED]	Race [REDACTED]	Date of Birth [REDACTED]	Age [REDACTED]	Height [REDACTED]	Weight			
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen [REDACTED]		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]			
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					


Person's Last Name, First M.I. WEISS, CHERYL A				Role ARRESTING OFFICER		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous NO		Anonymous#			Call Back Code			
MOS TAXID 937719		Command 292-072 DET SQUAD	Rank DT3	Shield 03990				
Appointment Date 01/10/2005				Years Employed 14				
Nickname/Alias/Middle Name								
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					
On Duty		In Uniform	Squad	Chart		Primary Assignment		
PERSON TESTS								

Person's Last Name, First M.I. PARENTE, MARIANGELA C				Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous NO		Anonymous#			Call Back Code			
MOS TAXID 966256		Command 072-072 PRECINCT	Rank POF	Shield 14854				
Appointment Date 07/02/2018				Years Employed 1				
Nickname/Alias/Middle Name								

This Person and Subject Live Together	Identify Subject?	This Person States Subject is		
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Person's Last Name, First M.I. PACE, ANTHONY S		Role ARRESTING OFFICER		Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous NO	Anonymous#		Call Back Code		
MOS TAXID 965388	Command 072-072 PRECINCT	Rank POM	Shield 31818		
Appointment Date 01/10/2018		Years Employed 1			

Nickname/Alias/Middle Name				
This Person and Subject Live Together	Identify Subject?	This Person States Subject is		
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Person's Last Name, First M.I. FRAGOSO, LORENZA L		Role SUBJECT		Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 961767	Command 072-072 PRECINCT	Rank POF	Shield 13504		
Appointment Date 07/13/2016		Years Employed 3			

Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Allegations								
1	Full Allegation Aided MOS - Injured - Other	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 01/30/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. PODKALICKI, JOSEPH T		Role WITNESS		Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous NO	Anonymous#		Call Back Code		
MOS TAXID 944901	Command 072-072 PRECINCT	Rank SGT	Shield 02010		
Appointment Date 07/09/2007		Years Employed 12			
Nickname/Alias/Middle Name					
This Person and Subject Live	Identify Subject?	This Person States Subject is			

Together						
On Duty	In Uniform	Squad	Chart	Primary Assignment		
PERSON TESTS						

Person's Last Name, First M.I. CUNDARI, MICHAEL V		Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous NO	Anonymous#		Call Back Code	
MOS TAXID 964298	Command 072-072 PRECINCT	Rank POM	Shield 27116	
Appointment Date 07/05/2017		Years Employed 2		
Nickname/Alias/Middle Name				
This Person and Subject Live Together		Identify Subject?	This Person States Subject is	
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Person's Last Name, First M.I. [REDACTED] (NYC DOC)		Role WITNESS	Status CITY GOVERNMENT OFFICIAL	Res. Pct.
Anonymous NO	Anonymous#		Call Back Code	
Nickname/Alias/Middle Name				
Address			Apt No.	NYSID No.
Alternate Address			Apt No.	
Sex [REDACTED]	Race	Date of Birth	Age	Height
Weight				
Age From 0	Age To 0	Condition	If Injured or Deceased Location	U.S. Citizen
State/Country of Birth				
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address
Call Back Phone#				
This Person and Subject Live Together		Identify Subject?	This Person States Subject is	









Incident Documents				
1	Document Type NYPD ARREST REPORT	Document Number [REDACTED]	Document Info Arrest Date: [REDACTED] Pct: 000 Top Chrg: 072PL 140.25 01 BURG:ILL ENTRY W/CRI INT() Perp Name: [REDACTED]	
2	Document Type NYPD ARREST REPORT	Document Number [REDACTED]	Document Info Arrest Date: [REDACTED] Pct: 000 Top Chrg: 072PL 120.05A 03 ASLT 2: INT INJ POL/FIREMAN() Perp Name: [REDACTED] Race: Sex: DOB: [REDACTED]	
3	Document Type NYPD UF61	Document Number [REDACTED]	Document Info Occ Date/Time: 12/31/2018 13:23 Occ Address: [REDACTED] Occ Pct: 072 Offense: BURGLARY ROLE NAME SEX RACE AGE [REDACTED]	

4	Document Type NYPD UF61	Document Number [REDACTED]	Document Info				
			Occ Date/Time: [REDACTED]		Occ Address: [REDACTED]		Occ Pct: 072
			Offense: ASSAULT				
			ROLE	NAME	SEX	RACE	AGE
[REDACTED]							

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1	 <p><u>'AUDIO#1 [REDACTED] (NYC DOC)'</u></p>
2	 <p><u>'DAS SNAPSHOT [REDACTED]'</u></p>
3	 <p><u>'EMAIL [REDACTED] (NYC DOC)'</u></p>
4	 <p><u>'EMAIL/ Attachements include, Med TRMT/Writen Statement/Mvmt Slip'</u></p>
5	 <p><u>'MTP [REDACTED]'</u></p>
6	 <p><u>'MTP [REDACTED]'</u></p>
7	 <p><u>'TRI [REDACTED]'</u></p>
8	 <p><u>'TRI# [REDACTED]'</u></p>

Incident Location List

1	Location Type OCCURRENCE	Jurisdiction	In or Near NYPD Command	PCT -	Common Locations Outside of NYC		
	Address Location	Location Within	Street	City	State NY	Zip	Apt #
	Cross Street		Intersection of and		Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 01/16/2019 :		Occurrence Through 01/17/2019 :		Statement of Details Specific to this Location		

Topic/Subject:
(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

CCRB WILL INVESTIGATE THE FADO ALLEGATIONS AGAINST UNIFORMED MEMBERS OF THE SERVICE CONTAINED IN THIS LOG. THE NYPD WILL INVESTIGATE ALL OTHER ALLEGATIONS, INCLUDING FADO ALLEGATIONS AGAINST CIVILIAN MEMBERS OF THE SERVICE. THE INFORMATION PERTAINING TO THESE ALLEGATIONS AND THE SUBSEQUENT INVESTIGATION IS CONFIDENTIAL.

On Tuesday, 01/29/2019, At 2341 hours, P.O Kenneth Flores, did receive a call from reporter, NYC D.O.C Capt. Nestor Vidal, Shield#1112 of NYC DOC Investigations, states in sum and substance the following:

The reporter states that the complainant, [REDACTED] who is currently incarcerated on Riker Island, AMKC facility formerly known as C-95 states that when he was arrested Police Officers beat him up after vomiting when he was at a hospital. The reporter states that he obtained the summary of this complaint via Civilian Investigator [REDACTED] who works for D.O.C and did interview the complainant after he lodged 311 SR# [REDACTED] and did write a complaint stating that he was beaten by police. The reporter states that there was no further details as the complainant failed to elaborate on the report which will be EMAIL among other pertinent documentation. The reporter states that the complainant was possibly arrested either on 16 or 17th of January 2019 and between those same dates was at a Hospital as well but is unknown which id any or which Officers are responsible for the alleged incident. The reporter when questioned states that he is unaware if the complainant at any time was seen by the infirmary at the facility or whether he lodged the complaint with any Doctors on site and to what extent are any injuries claimed. The reporter states that the complainant's inmate# [REDACTED] under NYSID# [REDACTED]. The reporter states that from the movement slip it does show a P.O Cundari of 072pct. but it is unknown exactly what he/she's role was in the movement of the complainant and or alleged incident. The reporter states that the Deft's next court date is February 4 and further states that Corrections Department Investigator, Rivera was initially dispatched to the complainant after he lodged a complaint with 311 at an unknown date but states that SR# [REDACTED] was made in regards to allegations that police beat him up.

At 0015 hours I/O did confer with C/C Desk Sgt. Priolo.

At 0018 hours a search on OMNI does show Arrest# [REDACTED] which was made after A/O Det. Cheryl, A. Weiss, Tax#937719 of CMD#292 followed up on UF61# [REDACTED] generated by P.O Mariangela Parente, Tax#966256 of the 072pct. The above arrest was made on 01/16/2019 At 1200 hours. A further search does show Arrest#K [REDACTED] generated by A/O P.O Anthony, S, Pace, Tax#965388 after narrative states that female complainant, [REDACTED] was with the Deft. at LMC when he bit off the complainant's left ring fingernail off and stated "Good for you Bitch!" A review of UF61# [REDACTED] does show that Sgt. Podkalicki was on scene and notified 072 Squad Det. Krykos, further review of narrative states that corrections to story were made to indicate that the female complainant is an On Duty Officer. All corresponding reports are attached to incident documents.

At 0035 hours a search on ICMS does not show any of the persons listed above in regards to above complaint.

At 0040 hours a search on DAS LITE does show Deft. [REDACTED] with (47) Arrests and also affiliated with Latin Kings street gang and is also in city custody under NYSID# [REDACTED]

At 0044 hours I/O did speak to Capt. Orlando who recommends F.I to Borough I.U.

At 0046 hours a search on FORMS does show TRI# [REDACTED] and TRI# [REDACTED] which were reviewed and only document injuries to P.O Lorenza Frago, Tax#961767 which were prepared by Sgt. Joseph Podkalicki, Tax#944901. A further search does show Medical Treatment forms where the Deft. complained of Nausea and headache and was taken to a hospital in regards, reports are attached.

At 0056 hours AUDIO is attached.

At 0110 hours EMAIL is attached along with subsequent attachments.

At 0245 hours I/O did confer with C/C Desk Lt. Graham.

At 0250 hours a search on 311 does not show 311 SR# [REDACTED]

At 0255 hours a search on DAS LITE for 311 SR# [REDACTED] does not show any results.(KF)

2/1/19***SPIN-OFF LOG# 19-4262 GENERATED TO ADDRESS THE FADO*** (SC)


List of Persons Added/Updated in the Log

Person's Last Name, First M.I. FRAGOSO, LORENZA L			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 961767	Command 072-072 PRECINCT	Rank POF	Shield 13504		
Appointment Date 07/13/2016			Years Employed 3		
Nickname/Alias/Middle Name					

Allegations

1	Full Allegation Aided MOS - Injured - Other	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 01/30/2019	Finding 04 - Info. and Intelligence	Finding Date 02/26/2019	Allegation Removed NO	Allegation Disposition
Comments Allegation of Aded-MOS closed as I&I								
2	Full Allegation Use of Force - Level 2	Classification Arrest Effectuated	Allegation Index Force Investigation Notification	Allegation Date 02/01/2019	Finding 12 - Unsubstantiated	Finding Date 02/26/2019	Allegation Removed NO	Allegation Disposition
Comments Review of video discloses subject officer used force in an attempt to handcuff the subject.								
3	Full Allegation Force - Physical Force	Classification Arrest Effectuated	Allegation Index O-Other	Allegation Date 02/01/2019	Finding 12 - Unsubstantiated	Finding Date 02/26/2019	Allegation Removed NO	Allegation Disposition
Comments Review of video discloses subject officer used force in an attempt to handcuff the subject.								
4	Full Allegation FADO Force - Physical Force	Classification Arrest Effectuated	Allegation Index O-Other	Allegation Date 02/01/2019	Finding 04 - Info. and Intelligence	Finding Date 02/26/2019	Allegation Removed NO	Allegation Disposition
Comments Allegation of FADO force is closed as I&I and referred to CCRB.								
5	Full Allegation Prisoner Incident - Injured in NYPD Custody - MOS Involved	Classification Arrest Effectuated	Allegation Index CI-Injured in Custody	Allegation Date 02/01/2019	Finding 12 - Unsubstantiated	Finding Date 02/26/2019	Allegation Removed NO	Allegation Disposition
Comments								

Review of video discloses subject officer used necessary force in an attempt to handcuff the subject.

Person's Last Name, First M.I. PACE, ANTHONY S			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 965388	Command 072-072 PRECINCT	Rank POM	Shield 31818		
Appointment Date 01/10/2018			Years Employed 1		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Use of Force - Level 2	Classification Arrest Effected	Allegation Index Force Investigation Notification	Allegation Date 01/30/2019	Finding 12 - Unsubstantiated	Finding Date 02/26/2019	Allegation Removed NO	Allegation Disposition
Comments Video indicates that Officer Pace used force in an attempt to handcuff the complainant.								
2	Full Allegation Force - Physical Force	Classification Arrest Effected	Allegation Index O-Other	Allegation Date 01/30/2019	Finding 12 - Unsubstantiated	Finding Date 02/26/2019	Allegation Removed NO	Allegation Disposition
Comments Video indicates that Officer Pace used force in an attempt to handcuff the complainant.								
3	Full Allegation FADO Force - Physical Force	Classification Arrest Effected	Allegation Index O-Other	Allegation Date 01/30/2019	Finding 04 - Info. and Intelligence	Finding Date 02/26/2019	Allegation Removed NO	Allegation Disposition
Comments Allegation of FADO-Force is closed as I&I and referred to CCRB.								
4	Full Allegation Prisoner Incident - Injured in NYPD Custody - MOS Involved	Classification Arrest Effected	Allegation Index CI-Injured in Custody	Allegation Date 02/01/2019	Finding 12 - Unsubstantiated	Finding Date 02/26/2019	Allegation Removed NO	Allegation Disposition
Comments Video indicates that Officer Pace used force in an attempt to handcuff the complainant.								

Person's Last Name, First M.I. [REDACTED]			Role REPORTER			Status CITY GOVERNMENT OFFICIAL		Res. Pct.
Anonymous NO	Anonymous#		Call Back Code					
Nickname/Alias/Middle Name								
Address						Apt No.	NYSID No.	
Alternate Address						Apt No.		
Sex [REDACTED]	Race	Date of Birth	Age	Height		Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location			U.S. Citizen	State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address [REDACTED]		Call Back Phone#		

Person's Last Name, First M.I.	Role SUBJECT	Status	Res. Pct.
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				UNKNOWN UNI MEM OF SERVICE	
Nickname/Alias/Middle Name					
Address				Apt No.	NYSID No.
Alternate Address				Apt No.	
Sex	Race	Date of Birth	Age	Height	Weight
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#

Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 03/15/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. [REDACTED]		Role ARRESTED		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous	Anonymous#		Call Back Code			
Nickname/Alias/Middle Name						
Address [REDACTED]				Apt No.	NYSID No. [REDACTED]	
Alternate Address				Apt No.		
Sex MALE	Race [REDACTED]	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight	
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Person's Last Name, First M.I.		Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.
Nickname/Alias/Middle Name						
Address				Apt No.	NYSID No.	
Alternate Address				Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 03/15/2019	Finding 04 - Info. and Intelligence	Finding Date 03/20/2019	Allegation Removed NO	Allegation Disposition
Comments								

A review of the case from BSIU showed that an additional log was generated in which the same allegation was made in a prior log.

Reporting Officer:	Rank POM	Name FLORES KENNETH	Tax Reg. No. 929435	Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 02/01/2019	Date of Next Review	Name CHESTERFIELD SHEMIKA Supv. Tax No. 945582
Endorser:	Rank SDS	Name NICHOLS DESMUND	Tax Reg. No. 944850	Command CC-COMMAND CENTER DateTime Reviewed 01/30/2019 02:10 Status
	Comments			
Endorser:	Rank DT3	Name CHESTERFIELD SHEMIKA	Tax Reg. No. 945582	Command ASM-ASSESSMENT DateTime Reviewed 02/01/2019 09:35 Status
	Comments FI-164			

